

Village of Key Biscayne
Youth Athletics Advisory Board
Meeting Minutes

7-22-09

1. Call to order:
 - a. Ricky Martinez, Mayra Lindsay (via teleconference), Manny Rionda, and John Lombardi were present.
2. Agenda Review:
 - a. The Board reviewed the agenda.
3. Minutes:
 - a. The meeting minutes from 7/1/09 were not adopted and due to a question relating to the quorum.
4. Review of Intramural & Traveling Soccer:
 - a. RM discussed the Village Council meeting where the soccer issue was discussed
 - b. Staff stated that Council objected to the increased in subsidy as described in the amended contract and that staff was directed to offer AC Milan the terms of the previous agreement.
 - c. Staff discussed the agreement extension provided in the meeting agenda, signed by AC Milan.
 - d. RM asked about the recommendations made by the Board and what was incorporated into the extension.
 - e. It was agreed that the Girl's Commissioner would come from KBAC
 - f. The Board discussed the involvement of volunteers in the intramural program
 - i. Staff stated that they were willing to attempt to involve the volunteers
 - g. The Board discussed the intramural program for older ages
 - i. It was discussed that if the intramural were offered for older ages it would conflict with ages and that they could not play both
 - ii. ML discussed that the intramural over the ages of 8 should be available to assist in rebuilding the Girl's program
 - iii. Staff discussed the issue of having enough for the teams being an important issue and the registration issues involved and the greater impact on the traveling program
 - iv. MR discussed the registration issues involved in the timing of offering this program
 - v. Staff discussed how teams were only enrolled in the Broward League if they have had a previous strong team.

- vi. The Board discussed the age groups breakdown
- vii. The Board discussed when the recreation/older intramural registration should be offered.
- viii. The Board discussed how people would have to know about this league prior to traveling league registration so parents know that it will be available.
- ix. JK discussed the registration to traveling teams when children are not at that level it can discouraging. She continued by discussing how this may be structured.
- x. The Board discussed the different starting times for the teams and how this will impact this offering.
- xi. The Board discussed the different seasons and there registration and seasons.
- xii. Staff discussed if parents did not enroll in the traveling program and there was little registration for the intramural ages after 8 years old it might create an issue and by then they will not be able to register in the traveling program
- xiii. The Board discussed the season start dates for soccer divisions
- xiv. JL asked why the soccer traveling teams were not limited by age groups
- xv. Staff stated that it depends on the number of travel qualified kids in an age group and that it did not make sense to disenfranchise this children by limiting the traveling team numbers
- xvi. RM stated it may be better to open the intramural league after 8 years old after the traveling registration is complete
- xvii. The Board and JK discussed how the registration and the flexibility required to implement this new program
- xviii. Staff discussed that this new element should be called something other than intramural, because of the nature of the program
- xix. JK stated that it could be co-ed and how it could be structured
- xx. RM asked staff to prepare a way this could be effectively addressed and that if anyone has a recommendation they should forward it to staff.
- xxi. The Board discussed calling the program "REC soccer"
- xxii. RM discussed asking JL2 in the new program
- xxiii. ML asked about the acceptance of the contract, and if there was going to be a situation where the Village was left with a larger subsidy.
- xxiv. Staff responded that it takes in all of the funds and will be allocated to AC Milan over the course of the season
- xxv. ML asked if there could be a case where they run out of money and leave
- xxvi. Staff stated that there is a potential risk of the contractor stopping work, like what happened in the past when the soccer coaches went on strike, but the Village will always be withholding funds during the season

5. Soccer assessment schedule:

- a. The Board reviewed the soccer assessment schedule for the upcoming year.

6. Cheerleading Budget:

- a. Staff stated this was provided to the Board for information purposes

7. Fundraising Discussion:

- a. JL provided the Board with a PowerPoint presentation about fundraising that was included in the Board's agenda
- b. Staff stated the Village's issues that may relate to fundraising
- c. Staff stated if the Village is paying for the equipment and uniforms then funds raised should come back to the Village, and the Village is not in a financial position to turn away donated funds.
- d. JL stated that if the KBAC commissioner are going out and raising funds it should go to the KBAC.
- e. RM stated that there may be dilemmas like the examples of uniform and team sponsorships, stating that there may need to be a form where the donor states where they would like the funds to go.
- f. The Board discussed how the Village and KBAC can work on this issue.
- g. The Board discussed the issue of how fundraising can be included in the Village athletic budget to reduce cost since those funds may not be realized until after the budget has been determined.
- h. JL and JK stated that the KBAC funds could be used for items outside of the pre-determined budget, such as tournaments and trips.
- i. Staff stated that items could be included in the budget such as trophies contingent on the fundraising dollars.
- j. The Board discussed the different uses for fundraising and the desire to reduce costs as a primary goal
- k. MR discussed setting fundraising goals for value added items for athletics.
- l. JL discussed the tracking of sport by sport budgets and how using the Key Biscayne Community Foundation (KBCF) will help with this
- m. The Board discussed the 5% remaining with the KBAC and the remaining funds should stay within the sport for which the funds were raised.
- n. The Board discussed the sport by sport budgets requested by Council.
- o. JL discussed how the KBAC gave money back to the community including \$4,000 to support the Key Biscayne Community School.
- p. The Board discussed addressing how to proceed in the future with the KBAC and Village
- q. Staff discussed the flexibility the KBAC would have that the Village may not be able to exercise.
- r. JL discussed the importance of promoting Key Biscayne as part of this role with KBAC
- s. JK stated that the KBAC is the entity for volunteerism and outreach into the community
- t. Staff stated that the Village would not deter anyone from giving money to the KBAC and it would expect that the KBAC would never deter anyone from giving money to the KBAC as both entities would use the money to benefit youth athletics
- u. JL discussed the three party model: KBAC, VKB and YAAB

8. Fall Baseball:

- a. JL asked that a 5th team be added to the Fall program with 12 children per team
 - i. The teams would be as follows
 - 1. 8 & Under
 - 2. 10 & Under
 - 3. 11 & Under
 - 4. 12 & Under
 - 5. 14 & Under
 - ii. RM stated that they could not take a vote at present and asked that staff place this on the agenda for the next meeting.
 - iii. Staff clarified that the funding for out-of season traveling sports were not to go through the Village
 - iv. RM asked that this be added to the agenda discussion

9. Adjournment

- a. The meeting was adjourned at 1 hour and 13 minutes.